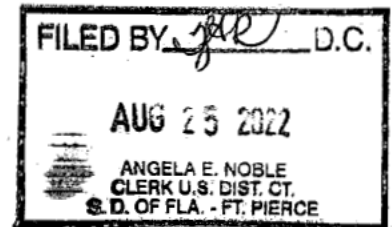


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-CR-14055-CANNON/MAYNARD
18 U.S.C. § 2250(a)



UNITED STATES OF AMERICA

vs.

KWAME HOLMES,

Defendant.

INDICTMENT

The Grand Jury charges that:

From as early as on or around April 20, 2022, through on or about August 10, 2022, in Saint Lucie County, in the Southern District of Florida, and elsewhere, the defendant,

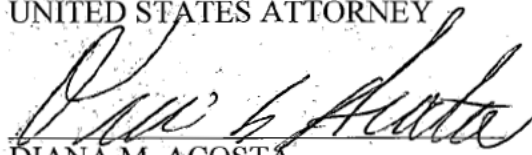
KWAME HOLMES,

an individual required to register under the Sex Offender Registration and Notification Act, having traveled in interstate commerce, did knowingly fail to register and update a registration as required by the Sex Offender Registration and Notification Act, in violation of Title 18, United States Code, Section 2250(a).

A TRUE BILL

FOREPERSON


JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY


DIANA M. ACOSTA
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA**CASE NO.:** 22-CR-14055-CANNON/MAYNARD

v.

KWAME HOLMES,

CERTIFICATE OF TRIAL ATTORNEY***Superseding Case Information:**

_____/ Defendant.

Court Division (select one)

- ☐ Miami ☐ Key West ☒ FTP
☐ FTL ☐ WPB

New Defendant(s) (Yes or No)

Number of New Defendants

Total number of New Counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
3. Interpreter: (Yes or No) Yes
List language and/or dialect: Spanish
4. This case will take 2 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

| | |
|---|--|
| (Check only one) | (Check only one) |
| I <input checked="" type="checkbox"/> 0 to 5 days | <input type="checkbox"/> Petty |
| II <input type="checkbox"/> 6 to 10 days | <input type="checkbox"/> Minor |
| III <input type="checkbox"/> 11 to 20 days | <input type="checkbox"/> Misdemeanor |
| IV <input type="checkbox"/> 21 to 60 days | <input checked="" type="checkbox"/> Felony |
| V <input type="checkbox"/> 61 days and over | |
6. Has this case been previously filed in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
7. Has a complaint been filed in this matter? (Yes or No) Yes
If yes, Magistrate Case No. 22-mj-00100-SMM
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
9. Defendant(s) in federal custody as of August 10, 2022.
10. Defendant(s) in-state custody as of _____
11. Rule 20 from the _____ District of _____
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard? (Yes or No) No
14. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss? (Yes or No) No

By: _____

DIANA M. ACOSTA

Assistant United States Attorney

FLA Bar No. 775185

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 22-CR-14055-CANNON/MAYNARD

UNITED STATES OF AMERICA

v.

KWAME HOLMES,
_____ /

CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard)? **No**
2. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? **No**

Respectfully submitted,

JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY

By:



DIANA M. ACOSTA
Assistant United States Attorney
FL Bar No. 775185
101 South U.S. Highway 1, Suite 3100
Fort Pierce, Florida 34950
Tel: 772-466-0899
Email: Diana.Acosta@usdoj.gov

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

PENALTY SHEET

Defendant's Name: KWAME HOLMES

Case No: 22-CR-14055-CANNON/MAYNARD

Count #: 1

Failure to Register as a Sex Offender, 18 U.S.C. § 2250(a)

*** Max. Term of Imprisonment:** 10 Years

*** Mandatory Min. Term of Imprisonment (if applicable):** N/A

*** Max. Supervised Release:** 5 Years to Life

*** Max. Fine:** \$250,000 fine / \$100 Special Assessment

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**